

CONSTANTINE PUBLIC SCHOOLS
1 Falcon Drive, Constantine, MI 49042
Organizational Meeting of the Board of Education
Thursday, January 18, 2024@ 5:45 PM

I. The Organizational Meeting of the Board of Education was called to order by Salisbury at 5:45pm

II. **Roll Call**

Alger- X Moord- X Stamp- X , Rodewald- X , Gray- X , Hall - X , Salisbury- X 7-0

III. **Pledge of Allegiance**

IV. **Adoption of Agenda**

Alger- X Moord- X Stamp- X , Rodewald- X , Gray- X , Hall - X , Salisbury- X

V. **Discussion Items**

I. **Review Methods of Calling a Special Meeting (2 people to call a special meeting 18 hour notice)**

2. **Move Two School Board Meetings a year to Cass County (Looking to move two School Board Meetings next school year to Cass County)**

3. **Review Dates and Times for School Board Meetings**

4. **Reimbursement Policy (Board Policy)**

5. **Consent Agenda**

VI. **Action Items**

At this time, nominations for the office of President of the Constantine School Board will be taken. Stamp Nominated Salibury 2nd by Moord

Alger- Y Moord- Y Stamp- Y , Rodewald- Y , Gray- Y , Hall - Y , Salisbury- AB 6-0

At this time, nominations for the office of Vice President of the Constantine School Board will be taken. Rodewald Nominated Stamp 2nd Hall

Alger- Y Moord- AB Stamp- AB , Rodewald- Y , Gray- Y , Hall - Y , Salisbury- Y 5-0

At this time, nominations for the office of Secretary of the Constantine School Board will be Taken. Stamp Nominated Rodewald 2nd by Hall

Alger-__Y__ Moord-__Y__ Stamp-__Y__, Rodewald-__AB__, Gray-__Y__, Hall -
__Y__, Salisbury-__Y__ 6-0

At this time, nominations for the office of Treasurer of the Constantine School Board will be Taken. Moord Nominated by Rodewald 2nd by Salisbury

Alger-__Y__ Moord-__AB__ Stamp-__AB__, Rodewald-__Y__, Gray-__Y__, Hall -
__Y__, Salisbury-__Y__ 5-0

- A. Approve the Superintendent and Business Manager to invest school funds and designate the Business Manager as the Electronic Transfer Officer. 1st by Rodewald 2nd by Moord

Alger-__Y__ Moord-__Y__ Stamp-__Y__, Rodewald-__Y__, Gray-__Y__, Hall
Y-_____ Salisbury-__Y__ 7-0

- B. Approve Thrun Law Firm to represent 1st by Hall 2nd by Moord

Constantine Public Schools Board of Education for the 2023/2024 school year.

Alger-__Y__ Moord-__Y__ Stamp-__Y__, Rodewald-__Y__, Gray-__Y__, Hall
Y-_____ Salisbury-__Y__ 7-0

- C. Approve continued memberships with the Michigan Association of School Boards and the St. Joseph County School Board Association. 1st by Stamp 2nd by Hall

Alger-__Y__ Moord-__Y__ Stamp-__Y__, Rodewald-__Y__, Gray-__Y__, Hall
Y-_____ Salisbury-__Y__ 7-0

At this time, nominations for a MASB Legislative Relations Network Representative will be taken.

- D. Approve Jerry Grey as the MASB Legislative Relations Network Representative.

Alger-__Y__ Moord-__Y__ Stamp-__Y__, Rodewald-__Y__, Gray-__AS__, Hall
Y-_____ Salisbury-__Y__ 6-0

At this time, nominations for a MASB Legislative Relations Network Alternate Representative were taken.

Approve Jody Alger as the MASB Legislative Relations Network Alternate Representative.

Alger-__AS__ Moord-__Y__ Stamp-__Y__, Rodewald-__Y__, Gray-__Y__, Hall
Y-_____ Salisbury-__Y__ 6-0

At this time, nominations for a St. Joseph County School Board Association Representative were taken.

E. Approve Amy Hall as the St. Joseph County School Board Association Representative.
Alger-__Y__ Moord-__Y__ Stamp-__Y__, Rodewald-__Y__, Gray-__Y__, Hall
AS_____ Salisbury-__Y__ 6-0

At this time, nominations for a St. Joseph County School Board Association Alternate Representative were taken.

F. Approve Stamp as the St. Joseph County School Board Association Alternate Representative.
Alger-__Y__ Moord-__AS__ Stamp-__AS__, Rodewald-__Y__, Gray-__Y__, Hall
Y-_____ Salisbury-__Y__ 5-0

G. Approve the Board meeting minutes of December 2, 2023 as presented.

Roll Call Vote: Alger-__Y__ Moord-__Y__ Stamp-__Y__, Rodewald-__Y__,
Gray-__Y__, Hall Y-_____ Salisbury-__Y__ 7-0

Wendy Rodewald

CONSTANTINE PUBLIC SCHOOLS

1 Falcon Drive, Constantine, MI 49042

Board of Education Regular Meeting

Thursday, January 18, 2024 @ 6 PM - High School Media Center

Notice: Individuals wishing to express comments to the Board of Education will be able to do so during the designated Public Comment time.

V. Principal Reports

A. Riverside

B. Eastside

VI. Presentation by Ms. Tully and Mrs. Hulett Civilian First Responder Training

VII. Superintendent Report (See Attached) Read By Mr. McGlothlen

Mr. Holloway had to leave to attend another meeting.

VIII. Discussion Items

A. Paraprofessional Contract

B. Posting Communication Specialist

(Discussion to table both until January 29th)

IX. Action Items

A. Moved by Stamp and seconded by Hall , to approve payment of bills in the amount of \$265,971.83

Alger-__Y__ Moord-__Y__ Stamp-__Y__, Rodewald-__Y__, Gray-__Y__, Hall
Y-_____ Salisbury-__Y__ 7-0

Motion:

B. Moved by _____ and seconded by _____,
to approve paraprofessional contract.

Roll Call Vote: Alger - _____ Moord - _____ Stamp - _____ Rodewald - _____, Gray
- _____, Hall - _____, Salisbury - _____

Motion: Tabled

C. Moved by _____ and seconded by _____,
to approve posting of communication specialist position

Roll Call Vote: Alger - _____ Moord - _____ Stamp - _____ Rodewald - _____, Gray
- _____, Hall - _____, Salisbury - _____

Motion: Tabled

X. Audiences with Individuals and Public Comment Time

No Comments at this time

XI. Comments from Board Members

Thanked Ms. Hulet and Ms. Tulley for their presentation

XII. Adjournment

Moved by Moord , seconded by Stamp, to adjourn the meeting at 8:36

Roll Call Vote: Alger-__Y__ Moord-__Y__ Stamp-__Y__, Rodewald-__Y__,

Gray-__Y__, Hall Y-_____ Salisbury-__Y__ 7-0

Motion:



Wendy Rodewald

Board of Education Secretary